



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A31 *A2LDS9X8* 141
COMPANIES HOUSE 23/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/03/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	04	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE OLD STORE
NETLEY HALL
DORRINGTON
SHROPSHIRE. SY5 74A

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Principal business activities (See note 4)

Trade classification is
8149 OTHER GOODS

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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

LS
0000280

Annual Return

of company number 02702856

L

company name

THE DARWIN SUPPLY COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

GRANT DEXTER
WILLIAMS
GARDENERS COTTAGE
NETLEY HALL DORRINGTON
SHREWSBURY
SHROPSHIRE SY5 7LA

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

CHARLES
ARMSTRONG
BROOK HATCH
COUND MOOR COUND
SHREWSBURY
SHROPSHIRE

Date of Birth:- 22/03/61
Nat:BRITISH
Occ:SALESMAN

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year
22	03	95

Date of any change.

Mr Armstrong has left the company & resigned & is replaced by Mrs S. Williams. See form 288 Entered

Day	Month	Year
22	03	95

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GRANT DEXTER
WILLIAMS
GARDENERS COTTAGE
NETLEY HALL DORRINGTON
SHREWSBURY
SHROPSHIRE SY5 7LA

Date of Birth:- 16/09/63
Nat:BRITISH
Occ:SALESMAN

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Totals	2000	£2000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 01/04/94

A list of changes is enclosed ☒

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

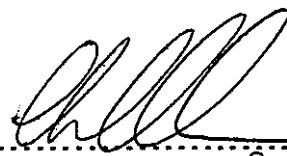
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director *

*(delete as appropriate)

Date

22/3/95

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

GRANT WILLIAMS
GARDENERS COTTAGE
NETLEY HALL, DORRINGTON
SHROPSBURY Postcode SYS 7LA

Telephone 0743 718590 Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company, Number: 02702856		Account of Shares			
Company Name: THE DARWIN SUPPLY COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held		Number Transferred	Date of Registration of Transfer	
GRANT WILLIAMS	1000	—	—		
GARDENERS COTTAGE					
NETLEY HALL					
DORRINGTON, SHREWSBURY					
SYS 7LA.					
CHARLES VICTOR ARMSTRONG.					
1, COUND MOOR	—	1000	22/3/95	Resigned	
BROOK HATCH				as Director.	
COUND					
SHROPSHIRE.					
SANDRA WILLIAMS					
GARDENERS COTTAGE					
NETLEY HALL	1000	1000	22/3/95	Transferred	
DORRINGTON				from C. V.	
SHREWSBURY SY57LA.				Armstrong.	

Continued overleaf

SCHEDULE TO FORM 363[illegible]